



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.olympiaindustriestd.com | Email: info@olympiaindustriestd.com

Date: 05th July, 2023

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001.

Scrip Code : 521105 | **Scrip** : OLYMPTX

Dear Sir/Madam,

Sub. : Intimation regarding loss of Share Certificates and issuance of Duplicate Share Certificates in lieu thereof.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information received from our Registrar & Transfer Agent – Purva Share Registry India Pvt. Ltd. for loss of share certificate of one shareholder i.e. Mr. Shiv Kumar Nemani, Ms. Nirmala Nemani on 05th July, 2023.

Sr. No.	Name of shareholder	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	Mr. Shiv Kumar Nemani, Ms. Nirmala Nemani	S005703	1707406- 1707755	0015206	350

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, a Letter of Confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Yours faithfully,
For **Olympia Industries Limited**,

[Radhika Jharolla]
Company Secretary & Compliance Officer